

TOWN OF WINCHESTER



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TOWN CLERK
TOWN OF WINCHESTER

PUBLIC MEETING NOTICE and AGENDA

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk’s Office and posted **at least 48 hours prior** to the meeting (excluding Saturdays, Sundays and Holidays) Town Clerk’s staff requests submissions **72 hrs. prior** to the meetings to allow for processing time.

Board/Committee Name:

Type Check one: In Person: Remote: Hybrid:

Link: _____

Date: Tuesday 1/25/22

Time: 7:30 PM

Place: Winchester Recreation Department room 8

Email: ncacciolfi@winchester.us

Agenda: Required (attached)

If you need reasonable accommodations under the ADA Law in order to participate in the meeting, contact the Human Resource Department 781-721-7157 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting. Please submit posting: townclerk@winchester.us

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1. Call meeting to order
 - a. Members in attendance:
2. Review and approve minutes from Sept. 15
3. Revolving Accounts Review (FY 22 over view – July 1 – present)
 - Grass:\$58,859
 1. 8K in slice seeding/grass seed
 2. \$5290 in Ginn/McDonald bathroom cleaning July – Nov
 3. \$3450 in Throne Depot
 - Synthetic:\$54,517
 1. Expenses paid- 17K for turf study (Huntress)
 2. Turf lining paid – 9K
 - b. Fall use & account balance review – outstanding invoices
 - c. Upcoming Field/Court Projects
 - Leonard Tennis Courts
 - Fencing at Knowlton
 1. Cost & approval process.
 - d. Knowlton Stadium Project update – Was not funded by capital.
 - Next Steps-
4. Discussion Items
 - a. Light times at Knowlton and Ciarcia
 - No movement with SB or SC, status quo until they add agenda items for discussion
 - b. Field Recommendations/spending approvals for Spring
 - c. Field Policy review
 - Permitting Priority- no spot for profit organizations,
 1. same line as youth groups, rec department
 - Request deadline and permitting for Summer programs
 1. Currently listed as May 15/June 15
 - a. Discussion on changing dates for summer day programs/camps while keeping dates for evening and weekend use
5. Other Matters
 - a. (Public Comment)
6. Next Meeting – March-
 - Adjournment